

Executive Committee of the Todd County PDB
September 3, 2008

The Executive committee met via telephone by authority of AP Part X on September 3, 2008 at 11:08 a.m. central time to discuss potential land acquisition for the Justice Center.

Garlan Vanhook move that the Judge Executive present the primary site selected by the PDB, to the Fiscal Court for their approval and to begin acquisition (this action is to expedite the acquisition of property to avoid any more unnecessary delays and potential negative financial impact) and that this recommendation be presented to the next regular meeting of the PDB for their confirmation. Seconded by Arthur Green
Motion passed unanimously.

The primary site is the property composed of the old Chevron station owned by Max Arnold & Sons, the Garage and storage facility owned by the Orr's and the rental house owned by Jackie Moore.

Being no further business to come before the Executive Committee the meeting was adjourned at 11:15 a.m.

Minutes recorded by Arthur Green